

VERTEX SECURITIES LIMITED

(A Subsidiary of Transwarranty Finance Limited)
Thottathil Towers, II Floor, Market Road, Ernakulam, Kochi - 682018
Telephone: 0484 - 2384848
Fax: 0484 - 2384209
Website: www.vertexbroking.com
Email: vsnl@vertexbroking.com

CIN: L67120KL1993PLC007349

July 17, 2024

The Manager, **Listing Department BSE Limited** P.J. Towers, Dalal Street, Fort, Mumbai 400001

BSE Scrip Code: 531950

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024

We hereby enclose the certificate received under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024 from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company.

Please take the same on record.

Thanking You.

Yours faithfully, For Vertex Securities Limited

Aniket Malekar Company Secretary & Compliance Officer

Membership No.: A62478

Encl: A/a



LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

Date: 03-07-2024

The Compliance Officer/ Company Secretary VERTEX SECURITIES LIMITED VERTEX SECURITIES LIMITED 403, REGENT CHAMBERS, NARIMAN POINT, MUMBAI- 21

MUMBAI

PINCODE: 400021

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry